## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P93000021965** SILVER PALM SHOPPING CENTER, INC. Principal Place of Business Mailing Address 22528 SW 177 AVE. Shopping center 22528 SW 177 AVE. SHOPPING CENTER **MIAML FL 33170** MIAMI, FL 33170 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0400626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - British Company of the Company of 5. Name and Address of Current Registered Agent DO NOT WRITE REYES, JUAN A 22400 SW 177TH AVENUE MIAMI, FL 33170 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when relosteting) U00000326772 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/25/05-80011-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME REYES, JUAN A STREET ADDRESS 22400 S.W. 177TH AVENUE COY-ST-ZIP MIAMI, FL 33170 DS TITLE REYES, JOSEFA M STREET ADDRESS 22400 S.W. 177TH AVENUE CITY-ST-ZIP MIAMI, FL 33170 TITLE REYES, ARMANDO NAME 9150 SW 166TH PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 IN THIS SPACE mle NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the Information indicated on trits report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employed.

SIGNATURE:

NAME STREET ADDRESS CITY-SX-ZIP

SIGNATURE AND TOPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

april 19,2005 (309) 246-5093

FILED